

Los Angeles County Board of Supervisors

Statement of Proceedings for November 14, 2000

TUESDAY, NOVEMBER 14, 2000

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe,
Michael D. Antonovich and Gloria Molina, Chair

Absent: None

Invocation led by Dr. Burley Howe, Reverend, Toluca Lake United Methodist
Church, North Hollywood (3).

Pledge of Allegiance led by Thomi Yamamoto, Post Commander, Nisei Memorial Post No. 9938, Veterans of Foreign Wars of the United States (2).

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

1.0 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1.

CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: Chief Administrative Officer, David E. Janssen and designated staff.

CS-2.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation, pursuant to subdivision (c) of Government Code Section 54956.9 (one case)

2 CS-3.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9) **CONTINUED ONE WEEK (11-21-2000) TO CLOSED SESSION**

Gallegos v. Los Angeles County Department of Health Services, Equal Employment Opportunity Commission, Charge No. 835-88-0001

CS-4.

DEPARTMENT HEAD PERFORMANCE EVALUATIONS

Consideration of Department Head performance evaluations, pursuant to Government Code Section 54957.

CS-5.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation, pursuant to subdivision (b) of Government Code Section 54956.9 (one case)

2.0 SET MATTERS

9:30 a.m.

57

Presentation of plaque to The Honorable Hans-Peter Egger, bidding him farewell as Consul General of Switzerland in Los Angeles, as arranged by the Chair.

57

Presentation of plaque to The Honorable Mohammed Farooq, bidding him farewell as Consul General of Bangladesh in Los Angeles, as arranged by the Chair.

57

Presentation of plaque to Pease Glaser for winning a silver medal in the Women's 470 sailing event at the 2000 Olympics held in Sydney, Australia, as arranged by Supervisor Knabe.

57

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

57

Presentation of certificate of appreciation by Law Enforcement Motorcycle Association to Supervisor Antonovich for his support of the 2000 Toys for Tots Motorcycle Run and Car Show, As arranged by Supervisor Antonovich.

57

Presentation of scrolls to recipients of the 14th Productivity and Quality Awards, as arranged by Supervisor Molina.

10:30 a.m.

61-B S-1.

Consideration of the following Budget Matters:

- a) Chief Administrative Officer's report and recommendations on various budget issues, as requested by the Board at the meeting of September 12, 2000.
- b) Report by the Chief Administrative Officer regarding the revised use of additional 1999-2000 funds for extraordinary maintenance/proposed energy retrofit and efficiency projects, as requested by the Supervisor Yaroslavsky at the meeting of September 12, 2000.
- c) Report by the Chief Administrative Officer regarding the monthly Rampart-related expenditures, as requested by the Board at the meeting of September 12, 2000.
- d) Report by the Chief Administrative Officer on the status of the Probation Department's D.I.S.A.R.M. Program, as requested by the Board at the meeting of September 12, 2000.
- e) Supervisor Antonovich's recommendation to request the Juvenile Justice Coordinating Council to meet and begin planning programs that will qualify for funding under AB 1913, legislation which allocates approximately \$34 million of the \$131 million provided Statewide for juvenile crime

prevention to Los Angeles County.

THE BOARD ACCEPTED THE \$31,187,000 EDUCATIONAL REVENUE AUGMENTATION FUND (ERAF) REVENUE AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO PLACE THE REVENUE IN THE APPROPRIATION FOR CONTINGENCIES; AND CONTINUED THE CHIEF ADMINISTRATIVE OFFICER'S RECOMMENDATIONS [S-1 (a) THROUGH (e)] TWO WEEKS TO TUESDAY, NOVEMBER 28, 2000.

Absent: None

Vote: Unanimously carried

SUPERVISOR MOLINA MADE A MOTION THAT FAILED TO CARRY FOR LACK OF FOUR VOTES, WHICH WOULD HAVE APPROVED THE CHIEF ADMINISTRATIVE OFFICER'S RECOMMENDATIONS RELATING TO THE EDUCATIONAL REVENUE AUGMENTATION FUND [AGENDA S-1 (a)] WITH THE EXCEPTION THAT THE \$10.3 MILLION RECOMMENDED FOR SB 1953 SEISMIC RETROFIT PROJECTS BE PLACED INTO A BUDGETARY DESIGNATION ACCOUNT UNTIL THE CHIEF ADMINISTRATIVE OFFICER REPORTS BACK TO THE BOARD ON DECEMBER 5, 2000 WITH AN ASSESSMENT OF THE RETROFIT REQUIREMENTS AND A LIST OF PROJECTS.

Absent: None

Vote: Supervisors Knabe and Antonovich voted no this action.

SUPERVISOR ANTONOVICH MADE A MOTION THAT FAILED TO CARRY, WHICH WOULD HAVE SET ASIDE \$5 MILLION FROM THE UTILITY FUND TO BACKFILL OTHER PROGRAMS, SUCH AS PROBATION, MENTAL HEALTH, PUBLIC SAFETY AND GRAND JURY.

Absent: None

Vote: Supervisors Burke, Yaroslavsky and Molina voted no on this action.

[See Final Action](#)

3.0 COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE

TUESDAY, NOVEMBER 14, 2000

9:30 A.M.

2-D 1-D.

Recommendation: Return findings in accordance with the

California Health and Safety Code, which will permit Tax Increment Funds collected in the First Supervisorial District, to be used for public improvements at the northeast corner of Ford Blvd. and Dozier Ave. in the Maravilla Redevelopment Project Area (1), which is in need of repairs to improve the safety and aesthetics of the area; and find that project is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-D 2-D.

Recommendation: Approve and authorize the Executive Director to execute amendment and all related documents to the Disposition and Development Agreement with Orange Tree Village Affordable Housing Partners, L.P., for development of 21 very low-income multi-family housing units at 2418-2434 E. El Segundo Blvd., unincorporated Willowbrook area (2), to delete \$515,000 in Community Development Block Grant funds previously approved for acquisition of the subject property and to add two loans totaling \$665,000 in HOME Investment Partnership Program funds, for predevelopment and construction-related soft costs; and authorize the Executive Director to subordinate the Commission's loans to the permitted construction and permanent financing. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

4-D 3-D.

Recommendation: Approve minutes of the meeting of the Community Development Commission for the month of September 2000.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

4.0 HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE

TUESDAY, NOVEMBER 14, 2000

9:30 A.M.

2-H 1-H.

Recommendation: Award and instruct the Executive Director to execute a three-year contract with Norcal Waste Services, Inc., to provide refuse removal services for the Carmelitos Housing Development located in the City of Long Beach (4), at a total cost of \$169,827.84, using Conventional Public Housing Program funds provided by the U.S. Department of Housing and Urban Development, effective January 12, 2001; and authorize the Executive Director to use Conventional Public Housing funds to pay for any minor adjustments to landfill assessments or recycling taxes. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-H 2-H.

Recommendation: Award and instruct the Executive Director to execute a 15-month contract with Jewish Family Services of Los Angeles, to provide case management and supportive services for 267 residents that are being temporarily relocated during the seismic retrofitting of the Palm and the West Knoll Apartments, City of West Hollywood (3), at a maximum cost of \$95,850, using Comprehensive Grant Program funds provided by the U.S. Department of Housing and Urban Development; and authorize the Executive Director to execute amendments to the contract to extend the time of performance and to include a maximum of \$38,340 in Capital Fund Program funds, to continue services in

the event that seismic work is not completed. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

4-H 3-H.

Recommendation: Award and authorize the Executive Director to execute one-year contracts with the following community-based organizations (All Districts), to provide housing counseling services for the Section 8 Welfare-to-Work Program, with funding allocated to the Housing Authority by the Department of Public Social Services, effective upon Board approval; also authorize the Executive Director to amend the contracts to extend the time of performance and to incorporate other provisions that may be required for the Program; and authorize the Executive Director to incorporate into the Housing Authority's approved budget, a total of \$1,925,000 in Department of Public Social Services' funds: **APPROVED**

On Your Feet, in amount of \$500,001

Beyond Shelter, in amount of \$362,501

Los Angeles Family Housing Corporation, in amount of
\$625,001

Pacific Relocation Consultants, in amount of \$237,501

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

5-H 4-H.

Recommendation: Approve minutes of the meeting of the Housing
Authority for the month of September 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

5.0 REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE

TUESDAY, NOVEMBER 14, 2000

9:30 A.M.

2-P 1-P.

Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District for the month of September 2000.

APPROVED

[See Supporting Document](#)

6.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 12

3 1.

Recommendations for appointments and reappointments to Commissions/ Committees/Special Districts (+ denotes reappointments): **APPROVED Documents on file in Executive Office.**

Supervisor Molina

Thomas J. Griego+, Real Estate Management Commission

Supervisor Burke

Claude C. Davis+, Assessment Appeals Board (Alternate)

Yolanda Becerra-Jones+, Commission for Women

Helen Jean Monteilh+, Los Angeles County Historical Landmarks and Records Commission

Los Angeles Executives

Duane C. Dennis, Policy Roundtable for Child Care

State Health and Welfare Agency Chief Office of AIDS

Michael H. Montgomery, Commission on HIV Health Services

Absent: None

Vote: Unanimously carried

Recommendation as submitted by Supervisor Knabe: Send a letter to the Los Angeles County Congressional Delegation, Senators Dianne Feinstein and Barbara Boxer, the Secretary of the U.S. Department of Health and Human Services and the Director of the U.S. Centers for Disease Control expressing the Board's support of the California Medical Association calling for an immediate investigation into the fundamental causes of the delay in the influenza vaccine supply; and urging the creation by the U.S. Centers for Disease Control of a task force, with representatives from private medical care providers, Federal, State and local government and vaccine manufacturers and distributors, to develop and annually update a master manufacturing and distribution plan which ensures that every resident requiring influenza vaccine will have access to it in time for the next flu season. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

5 3.

Recommendation as submitted by Supervisor Antonovich: Proclaim November 18, 2000 as "National Adoption Day" in recognition of the County's continued commitment to ensure legal permanence for children. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

6 4.

Recommendation as submitted by Supervisor Antonovich: Waive permit fees in amount of \$780, excluding the cost of liability insurance, for use of a courtroom in the Pomona Courthouse and adjacent parking lot for the University of La Verne, College of Law's mock trial, to be held December 5, 6, 7 and 8, 2000.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

7 5.

Recommendation as submitted by Supervisor Antonovich: Waive rental and staff fees in total amount of \$338, excluding the

cost of liability insurance, for the use of Crescenta Valley Park for Boy Scout Troop No. 176 of the Glendale Verdugo Hills Council's Pre-Camporee training and camp-out, to be held January 19 through 21, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

8 6.

Recommendation as submitted by Supervisor Antonovich: Waive fees in amount of \$750 for use of the County bandwagon, permit fee of \$150, gross receipts of \$2,000 and \$500 in parking fees for an estimated 100 volunteers, also reduce parking fees for race participants to \$1 per car, excluding the cost of liability insurance, for the Ability First's annual Valentine's Walk and Run, to be held at Dockweiler State Beach on February 10, 2001; instruct the Director of Internal Services Department to deliver and set up necessary equipment for the event; and encourage all County residents to participate in this worthwhile event.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

9 7.

Recommendation as submitted by Supervisor Antonovich: Waive facility staff, kitchen, security and cleanup fees in total amount of \$675, excluding the cost of liability insurance, for use of the County Arboretum-Ayers Hall for the City of Arcadia's Prayer Breakfast, to be held April 13, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

10 8.

Recommendation as submitted by Supervisor Molina: Cancel the Tuesday, December 26, 2000 Public Hearings Board meeting.
APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

11 9.

Recommendation as submitted by Supervisor Molina: Waive fees in amount of \$750, excluding the cost of liability insurance, for use of the County Bandwagon for the Whittier Boulevard Merchants Association's 26th Annual East Los Angeles Christmas Parade "A Christmas Fantasy," to be held November 19, 2000. **REFERRED BACK TO SUPERVISOR MOLINA'S OFFICE**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

12 10.

Recommendation as submitted by Supervisor Molina: Waive parking fees for 300 cars in amount of \$2,100, excluding the cost of liability insurance, at the Performing Arts Center garage for the Department of Health Services' Office of AIDS Programs and Policy's "World AIDS Day Breakfast," to be held at the Dorothy Chandler Pavilion on December 1, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

13 11.

Executive Officer of the Board's recommendation: Approve Conflict of Interest and Disclosure Codes for the following agencies, effective the day following Board approval. **APPROVED**

Department of Parks and Recreation

Palmdale School District

La Puente Valley Regional Occupation Program

Mt. San Antonio College

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14 12.

Executive Officer of the Board's recommendation: Approve minutes for the September 2000 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

7.0 ADMINISTRATIVE OFFICER (Committee of Whole)

13 - 16

62 13.

Recommendation: Approve release of the Request For Proposals (RFP) for workers' compensation insurance consulting services; and instruct the Chief Administrative Officer to return to the Board for approval of any proposed consulting service contract that may result from the RFP effort; also Supervisor Burke's recommendation to instruct the Chief Administrative Officer, Director of Personnel, Treasurer and Tax Collector and the Auditor-Controller to submit a combined written report to the Board on a monthly basis regarding the status of the analysis of the Workers Compensation Insurance Program and all associated projects; and report back to the Board within 45 days with the first written report which includes an update of all issues, completed tasks and pending tasks with due dates, future issues for consideration, and a timeline of all projects, including planned release dates for Requests For Proposals, along with a summary of the scopes of work. **APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

63 14.

Recommendation: Approve and instruct the Chair to sign amendment to lease agreement with K-W 1055 WILSHIRE GROUP, INC., to extend the lease an additional three years, cancelable after one year, for office space for the Department of Health Services-Immunizations Headquarters located on the 19th floor at 1055 Wilshire Blvd., Los Angeles (1), at an initial annual rental rate of \$236,217, 98% funded by State and Federal grants, effective upon Board approval; authorize the Chief Administrative Officer and Director of Health Services to implement the project; and find that amendment to lease is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 71140, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

15 15.

Recommendation: Approve and instruct the Chair to sign amended and restated ground lease with the Long Beach/Signal Hill Business Center Limited Partnership (Tenant) for development of County-owned property in Long Beach (4), to provide Tenant with a deferral in the date by which it is required to commence the additional construction required on Parcel 2; amend the rent structure to provide for an additional five percent on minimum rent which equals approximately \$10,100 annually, and to amend scope of development to provide for the construction of additional square footage as consideration for the deferral; amend and/or eliminate obsolete and inconsistent lease provisions in the ground lease; and provide the Tenant with a 15-year lease extension for Parcel 2. **APPROVED AGREEMENT NO.**

49919, SUPPLEMENTAL 3

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

16 16.

Recommendation: Support assessments for Fiscal Year 2001-02 on County-owned property under the jurisdiction of the following Departments, and instruct the Chief Administrative Officer to cast the County's ballot in support of the assessments for the properties; and find that projects are exempt from the California Environmental Quality Act: **APPROVED**

Fire Department, within County Lighting District LLA-1, Unincorporated Zone, Project No. 1-19, Palmdale Colony area (5), in amount of \$100

Department of Parks and Recreation, within County Lighting District LLA-1, Unincorporated Zone, Project No. 181-98, Santa Clarita area (5), in amount of \$20

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

8.0 AUDIT COMMITTEE 17

17 17.

Recommendation: Extend the sunset review date for the Los Angeles County Commission on Local Governmental Services to July 1, 2005. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

9.0 CHIEF INFORMATION OFFICER (Committee of Whole) 18

71 18.

Recommendation: Approve and instruct the Chair to sign a one-year agreement with Capita Technologies, Inc., for Internet/Intranet development services and technology transfer; instruct the Chief Information Officer to provide semiannual reports on the use of the agreement and the progress of related projects, effective upon Board approval; and authorize the Chief Information Officer the option to extend the term of the agreement up to two one-year extensions, for a maximum possible term of three years at an amount not to exceed \$4,000,000, inclusive of any extension periods. **CONTINUED ONE WEEK (11-21-2000)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

10.0 CHILDREN AND FAMILY SERVICES (1) 19

18 19.

Recommendation: Accept with thanks, donations from Shakespeare League of Pasadena, UPS and Lockheed Skunkworks, at a total

estimated value of \$57,000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

11.0 COMMUNITY DEVELOPMENT COMMISSION (2) 20

19 20.

Recommendation: Rescind authority of the Community Development Commission to enter into a Community Development Block Grant (CDBG) Advance Contract with Drew Economic Development Corporation, which was to provide \$10,300 in CDBG Twenty-Sixth Program Year funds for the Family Learning Center Project, due to failure of the Operating Agency to resolve administrative deficiencies and comply with CDBG regulations, effective upon Board approval; instruct the Executive Director to take all necessary actions to recover approximately \$12,006 in unexpended CDBG Twenty-Fifth Program Year funds previously allocated to the Operating Agency for operating expenses of the Family Learning Center; also instruct the Executive Director to execute all documents, take all appropriate actions required and deposit any unexpended or recovered funds into the Second Supervisorial District's contingency fund account. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

12.0 COMMUNITY AND SENIOR SERVICES (4) 21

20 21.

Recommendation: Approve allocation of \$586,829 Round One Welfare-to-Work (WtW) funding and \$9,902,975 Round Two WtW funding for 18 agencies which operate One-Stop Career Centers to provide WtW participants with services that will assist them in developing career paths and achieving self-sufficiency; authorize the Director to execute contracts with the One-Stop Career lead agencies, and to execute an Advance Contract Payment Agreement with agencies requiring an advance payment not to exceed 20% of the original allocation; also authorize the Director to adjust One-Stop Career Center funding allocations for the WtW Program based on performance, increasing or decreasing their allocation by 25%; also approve contracts for up to ten new consultants to provide contract monitoring and technical assistance, at a cost not to exceed \$424,000 in Fiscal Year 2000-01, effective upon Board approval. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

13.0 HEALTH SERVICES (Committee of Whole) 22 - 28

21 22.

Recommendation: Approve and instruct the Director to offer and sign a consultant services agreement with Rodney Armstead, M.D., in a maximum County obligation of \$150,000, for provision of consultant services related to clinical and medical administration, effective upon Board approval through October 31, 2001. **REFERRED BACK TO THE DEPARTMENT**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

56 23.

Recommendation: Approve the Outpatient Reduced-Cost Simplified Application (ORSA) Plan to reduce barriers to health care by simplifying the financial screening process, improving patient satisfaction with the financial screening process, and

increasing Medi-Cal and Healthy Families applications, for implementation beginning January 1, 2001 and continuing through June 2005, at all Department ambulatory care settings only, as an alternative to the Ability-To-Pay (ATP) Plan, contingent upon approval by the Court in the Etter lawsuit; also approve the following related actions: **APPROVED**

Authorize County Counsel to take all necessary steps to secure Court approval of the Plan;

Approve various modifications to simplify the ATP services agreement and corresponding written notice regarding no-cost/low-cost plans;

Instruct the Director to evaluate the ORSA Plan and consider its potential discontinuation at the end of the 1115 Waiver Extension period, June 2005, if the estimated annual reductions in Pre-Payment and Self-Pay revenues have a negative fiscal impact on the Department; and

Instruct the Director to work with the Public/Private Partnership (PPP) Program Partners to develop and implement, if appropriate and mutually agreeable, a portable eligibility system which would cover patients at any Department or PPP site, provide uniform systemwide eligibility for patients and maximize the enrollment of patients in programs such as Medi-Cal, Healthy Families, etc.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

Recommendation: Approve and instruct the Director to sign agreements with five HIV/AIDS community-based services providers, in total amount of \$2,323,285, 100% Federally funded, to provide HIV/AIDS prevention services to HIV-infected persons, effective upon Board approval through December 31, 2001.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

23 25.

Recommendation: Approve and instruct the Director to sign amendments to agreements with Kaiser Foundation Hospitals and Southern California Permanente Medical Group to extend the terms through June 30, 2003, adjust the reimbursement rates retroactively to July 1, 2000, and to include required language by the Federal Health Care Financing Administration for provision of hospital inpatient and outpatient burn services provided to Kaiser Health Plan members by LAC+USC Medical Center. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

24 26.

Recommendation: Approve and instruct the Director to sign a sole source agreement with Charles R. Drew University of Medicine and Science, at a maximum County cost of \$138,000 per fiscal year, for provision of specialized consultant and transportation services for the Adult Protective Services/Elder Abuse Program clients at Martin Luther King, Jr./Charles R. Drew Medical Center (2), effective upon Board approval through June 30, 2003. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

71 27.

Recommendation: Approve and instruct the Director to sign a renewal agreement with Shields For Families Project, Inc., to provide outpatient drug court treatment and recovery services to a selected/eligible group of nonviolent felony drug defendants within the Compton Municipal Court jurisdiction (2), in amount of \$573,032, funded with Federal and State funds and a net County cost of \$24,045, effective December 1, 2000 through June 30, 2002. **CONTINUED ONE WEEK (11-21-2000)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

25 28.

Recommendation: Approve and instruct the Chair to sign amendments to agreements with Integrated Health Services, Inc., for continued provision of respiratory care services at the following hospitals: **APPROVED**

Martin Luther King, Jr./Charles R. Drew Medical Center (2), in amount of \$1,530,000, effective January 1, 2001 through June 30, 2001; and **AGREEMENT NO. 67626, SUPPLEMENT 4**

LAC+USC Healthcare Network's Women's and Children's Hospital (1), in amount of \$366,000, effective January 1, 2001 through March 31, 2001. **AGREEMENT NO. 71840, SUPPLMENT 4**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14.0 MENTAL HEALTH (5) 29

26 29.

Recommendation: Approve and instruct the Chair to sign amendment to agreement with Star View Adolescent Center, Inc., to increase the maximum contract amount by adding cash flow loan funds for Fiscal Years 2000-01 and 2001-02 in amount of \$5,489,301 for a total contract amount of \$9,989,301, to provide additional services to Medi-Cal beneficiaries and students eligible for AB 3632 services in the form of community, in-home and school-based services, in addition to expanding services to children and youth that require the most structured and supervised level of care; also authorize the Director to prepare and sign amendments to the Mental Health Service Agreements - Legal Entity, provided that the County's total payments to the contractor under the agreement for each fiscal year shall not exceed an increase of 10% from the maximum contract amount, effective upon Board approval. **APPROVED AGREEMENT NO. 73153**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

15.0 PARKS AND RECREATION (2) 30

27 30.

Recommendation: Authorize payment of \$6,000 per year by the California Arboretum Foundation of a supplemental annual salary to Jennifer Williams, Staff Assistant I, for the Arboretum of Los Angeles County, to compensate her efforts in providing not only staff assistance to the Executive Officer of the Arboretum, but also for assisting in the same functions for staff of the Foundation. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

16.0 PUBLIC LIBRARY (2) 31

59 31.

Recommendation: Approve and instruct the Chair to sign agreements with Act 1 Personnel Services and PDQ Personnel Services, at an estimated total annual cost of \$400,000, for temporary contract services for clerical and comparable positions for the Public Library, effective October 14, 2000 through October 13, 2002, with two one-year renewal options; and authorize the Acting County Librarian to sign contract renewal options for up to two additional years if needed, and to sign monthly extensions for a period not to exceed six months. **THE BOARD TOOK THE FOLLOWING ACTIONS:**

1.AMENDED PAGE 7, NO. 8(b) EMERGENCY CONDITIONS AT FACILITY
WITHIN THE "REQUEST FOR PROPOSALS TO PROVIDE TEMPORARY
PERSONNEL SERVICES FOR THE COUNTY OF LOS ANGELES PUBLIC
LIBRARY" TO DELETE THE FOLLOWING WORDING:

- CONTRACTOR AND ITS EMPLOYEES MUST BE WILLING TO CROSS
PICKET LINES AND PROVIDE SERVICES CONTRACTED FOR
DURING ANY WORK ACTION OR STRIKE, AND FAILURE TO DO SO
WILL BE CAUSE FOR TERMINATION OF THE CONTRACT BY THE
COUNTY; AND

2.ADOPTED THE ACTING COUNTY LIBRARIAN'S RECOMMENDATIONS WITH
THE AFOREMENTIONED AMENDMENT TO THE REQUEST FOR PROPOSALS.

[See Supporting Document](#)

Absent: None

Vote: Supervisor Antonovich voted no on this item.

[See Final Action](#)

17.0 PUBLIC SOCIAL SERVICES (3) 32

71 32.

Recommendation: Approve and instruct the Chair to sign contract with the Los Angeles County Metropolitan Transportation Authority at a total cost of \$960,053, for recruiting, hiring, training and supervising staff and related costs, to work on specified projects identified in the Welfare-to-Work Transportation Plan, effective December 1, 2000 through June 30, 2002; authorize the Director to prepare and sign an amendment for one six-month extension of the contract beyond the contract termination date of June 30, 2002, to complete any projects already in progress; also authorize the Director to prepare and execute an amendment to increase the total contract amount up to 10%, if this is necessitated by additional projects recommended by the Transportation and Human Services Executive Council and approved by the Board; and authorize the Director to increase contract costs of salary and benefit increases based on the Consumer Price Index for urban areas, or the average salary movement granted County Employees, whichever is less. **CONTINUED ONE WEEK (11-21-2000)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

18.0 PUBLIC WORKS (4) 33 - 46

28 33.

Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chair to sign contract with Nationwide Environmental Services for street sweeping in Road Division 119/519 area (1); authorize the Director to encumber an annual amount of \$144,780.48 plus 15% for additional, unforeseen sweeping services beyond the contemplated scope of the contract, effective the first day of the month following Board approval for a period of three years; and find that work is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 73143**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

29 34.

Recommendation: Approve and instruct the Chair to sign agreement with the State of California for the State to transfer \$11,900,000 of Proposition 116 funds to the County for the construction of the grade separation of Alameda Street under future Alameda Corridor Transportation Authority and Union Pacific Railroad tracks (2). **APPROVED AGREEMENT NO. 73144**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

30 35.

Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley (5), award and authorize the Director to prepare and execute a contract with Webb Brothers Construction in amount of \$2,273,619, to construct the District's new Headquarters Building Project, Specs. 5421, C.P. No. 68190; and authorize the Director to execute change orders in amount not to exceed 10% of the contract amount.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

31 36.

Recommendation: Award and authorize the Director to prepare and execute a construction contract with Best Roofing & Waterproofing, Inc., in amount of \$330,280, for the Department of Public Social Services' Hewitt Street Parking Structure earthquake repair project, Specs. 5836 (1), to be financed through the Federal and State Disaster Aid Budget. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

32 37.

Recommendation: Authorize the Director of Internal Services to award a purchase order to Alto Enviro-net, Inc., in amount of \$208,835, for the purchase and installation of Catch Basin Debris Excluders on 100 catch basins (All Districts). **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

33 38.

Recommendation: Adopt and instruct the Chair to sign resolution approving and accepting exchange of property tax revenues resulting from annexation of territories to County Lighting Maintenance District (CLMD) 1687, to provide for the transfer of property tax increment which will provide funding for the operation and maintenance of street lights within territories recently annexed into CLMD 1687 (All Districts). **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

34 39.

Recommendation: Accept completed construction work, and approve transfer and conveyance of drainage facilities from the following cities to the County Flood Control District for operation and maintenance; and find that transfers are exempt from the California Environmental Quality Act: **APPROVED**

City of Agoura Hills (3), Miscellaneous Transfer Drain No. 1609, Parcel Map No. 25196

[See Supporting Document](#)

City of Industry (1), Miscellaneous Transfer Drain No. 1533

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

35 40.

Recommendation: Accept a total of four transportation grants from the State to provide revenue to carry out the following projects Countywide in the unincorporated areas, with a required County match of \$358,056, with provision of in-kind services such as consultant engineering work and in-house contract administration to provide much of the County match: **APPROVED**

Teen Pedestrian Education Program, in amount of \$353,000;

Suggested Pedestrian Routes to School Program, in amount of \$136,000;

Replace all uncontrolled yellow crosswalks with ladder-type crosswalks, in amount of \$154,800; and

Creation of a Geographic Information System that displays traffic collision information and traffic volumes, in amount of \$74,000.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

36 41.

Recommendation: Declare the fee interest in Parcels 8, 9 and

10, located along Hacienda Blvd. from 505 ft north of Don Julian Rd. to San Jose Creek, City of Industry (1), to be excess property, and authorize sale and quitclaim of the parcels to the City of Industry in amount of \$27,500; instruct the Chair to sign the quitclaim deed and authorize delivery to the grantee; and find that transaction is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

37 42.

Recommendation: Adopt and advertise plans and specifications for Parkway Tree Trimming, Topanga, et al., 2000, vicinity of Topanga (3), at an estimated cost between \$145,000 and \$180,000; set December 5, 2000 for bid opening; and find that project is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

38 43.

Recommendation: Adopt and advertise plans and specifications for Thompson Creek Dam seismic modifications, City of Claremont (5), at an estimated cost between \$1,800,000 and \$2,000,000; and set December 19, 2000 for bid opening. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

39 44.

Recommendation: Approve changes in work for the following construction projects: **APPROVED**

CC 6898 - Atlantic Blvd. at Telegraph Rd. (UPRR) Mixmaster, vicinity of Commerce (1), Brutoco Engineering & Construction, Inc., in amount of \$123,100

CC 6907 (Port Access Demonstration Project) - Alameda St. Phase III-A, Route 91 Freeway to Del Amo Blvd., vicinity of Carson (2), Brutoco Engineering and Construction, Inc., in amount of \$157,940

CC 6992 (STP) - Firestone Blvd., Central Ave. to Alameda St., vicinities of Watts and South Gate (1 and 2), Sully-Miller Contracting Company, in amount of \$2,530.30

CC 7483 - Road Division 519 Area Street Sweeping, vicinities

of South San Gabriel and Arcadia (1 and 5), R. F. Dickson Company, Inc., in amount of \$25,174.80

CC 7598 - West Whittier/Bassett/West Hacienda Heights Area Street Sweeping, vicinities of Industry and Hacienda Heights (1 and 4), California Street Maintenance, Inc., in amount of \$33,845.70

CC 8194 - Del Amo Blvd. at Alameda St., City of Carson (2), Modern Continental/Roadway Joint Venture, in amount of \$81,500

CC 8762 - Amar Rd., vicinity of Valinda (1), Madison Paving, Inc., in amount of \$9,162.50

Sawpit Dam Spillway Modifications, City of Monrovia (5), G. B. Cooke, Inc., in amount of \$130,120.76

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

40 45.

Recommendation: Accept completed contract work for the following construction projects: **APPROVED**

CC 2009 - Reservoir Piping Retrofit, Phase III, vicinities of Palmdale and Lancaster (5), A. A. Portanova & Sons, Inc., with changes amounting to a credit of \$500, and a final contract amount at this time of \$515,852.56 (Partial

Acceptance)

CC 6276 (Ports Access Demonstration Project) - Alameda St. Phase II, Del Amo Blvd. to Route 405, Cities of Los Angeles and Carson (2 and 4), Steve Bubalo Construction Company, Inc., with changes amounting to a credit of \$371,187.15, and a final contract amount of \$12,315,203.35

CC 8896 - Ahmann Ave., Light St. to Mulberry Dr., vicinity of Whittier (4), Excel Paving Company, with changes in the amount of \$4,636.52, and a final contract amount of \$71,862.62

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

41 46.

Recommendation: Approve final map for Tract No. 46882, vicinity of Hidden Hills (3), and accept grants and dedications as indicated on said map. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

19.0 REGIONAL PLANNING (3) 47

64 47.

Recommendation: Approve the Regional Planning Commission's recommendation to require the planting of one tree in the front yard of each lot in new residential subdivisions to the satisfaction of the Director of Planning; also approve related ordinance; and find that project is exempt from the California Environmental Quality Act. **ADOPTED** (Relates to Agenda No. 59)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

20.0 SHERIFF (5) 48 - 49

71 48.

Recommendation: Approve and instruct the Chair to sign agreement with Compass Group USA, Inc., by and through its Canteen Vending Service Division, to provide debit card vending machine services to inmates only held in the Sheriff's detention facilities, with revenue based on inmate usage of vending machines and deposited into the Inmate Welfare Fund, effective upon Board approval for three years plus two one-year extension options and a month-to-month extension for a maximum of six months; and authorize the Sheriff to exercise the two one-year options, and the month-to-month extension provision, if it is in the best interest of the County. **CONTINUED THREE WEEK (12-5-2000)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

42 49.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$9,212.76. **APPROVED**

Absent: None

Vote: Unanimously carried

21.0 TREASURER AND TAX COLLECTOR (1) 50 - 51

43 50.

Recommendation: Approve and instruct the Chair to sign various purchase agreements of "Tax Defaulted Subjected to Power to Sell" properties being acquired by various public agencies, with revenue to be provided to the County to recover a portion, if not all, back property taxes, penalties and costs on the delinquent parcels and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the various Purchase Agreements of "Tax Defaulted Subject to Power to Sell" properties. **APPROVED NOS. 73145, 73146, 73147 AND 73148**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

44 51.

Recommendation: Authorize acceptance of compromise offers of settlement from the following individuals injured in a third-party compensatory accident who received medical care at a County facility: **APPROVED**

Sonya Lee, in amount of \$43,333.34

Guillermo Diaz, in amount of \$7,500

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

22.0 MISCELLANEOUS COMMUNICATIONS 52 - 58

45 52.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Kamiel Wadud v. County of Los Angeles," in amount of \$600,000; and instruct the

Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget. **APPROVED; AND CONTINUED THE SHERIFF'S CORRECTIVE ACTION PLAN TO THE TUESDAY, NOVEMBER 28, 2000**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

46 53.

Local Agency Formation Commission's recommendation: Adopt and instruct the Chair to sign resolution providing for the transfer of annual property tax increment to County Sanitation District No. 18, as a result of Annexation No. 46 (4). **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

47 54.

Local Agency Formation Commission's recommendation: Adopt and instruct the Chair to sign resolution providing for the transfer of annual property tax increment to County Sanitation District No. 32, as a result of Annexation No. 257 (5). **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

48 55.

Local Agency Formation Commission's recommendation: Adopt and instruct the Chair to sign resolution providing for the transfer of annual property tax increment to County Sanitation District No. 32, as a result of Annexation No. 258 (5). **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

49 56.

Request from the Pomona Unified School District: Adopt resolution authorizing the County to levy taxes in amount sufficient to pay the principal and interest on the Election 1998, Series D, General Obligation Bonds, to be issued by the School District in amount of \$10,000,000, and instructing the Auditor-Controller to place taxes on the 2001-2002 tax roll and all subsequent tax rolls in amount sufficient to pay the principal and interest on the bonds, according to a debt service schedule to be provided by the District following the sale of the bonds. **ADOPTED**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

50 57.

Request from the City of Burbank to render specified services to the City relating to the conduct of a Primary and General Municipal Election to be held February 27, 2001 and April 10, 2001. **APPROVED AND INSTRUCTED REGISTRAR-RECORDER/ COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

51 58.

Request from the following cities to render specified services relating to the conduct of General Municipal Elections to be held March 6, 2001: **APPROVED AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTIONS TO PAY ALL COSTS**

Baldwin Park

Carson

Cerritos

El Monte

City of Industry

Manhattan Beach

Norwalk

Palos Verdes Estates

Rosemead

San Marino

Temple City

West Covina

Absent: None

Vote: Unanimously carried

[See Final Action](#)

23.0 ORDINANCE FOR INTRODUCTION 59

64 59.

Ordinance for introduction amending the County Code, Title 21 - Subdivisions, to require that a tree be planted on each parcel within a new residential subdivision as a condition of approval of the subdivision. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 47)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

24.0 ORDINANCE FOR ADOPTION 60

52 60.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing regulations for execution of the General Plan, relating to Workman Mill District No. 97, Zone Change Case No. 99-171-(4), petitioned by Rose Hills Company.
ADOPTED ORDINANCE NO. 2000-0065Z

Absent: None

Vote: Unanimously carried

[See Final Action](#)

25.0 SEPARATE MATTERS 61 - 64

58 61.

Consideration of the following proposed changes to the structure

of Los Angeles County government: **RECEIVED AND FILED**

A draft ballot measure creating a County Executive whether or not Board expansion is enacted and implemented.

A draft ballot measure creating a County Executive only if Board expansion is enacted and implemented.

County Counsel's draft Charter Commission policies and procedures, proposed subjects for review, analysis and recommendation by the Charter Commission, and a draft resolution establishing a Charter Commission.

Absent: None

Vote: Unanimously carried

[See Final Action](#)

66 62.

Report by the Chief Probation Officer and the Director of Mental Health regarding their pilot program which provides a mental health assessment of all newly entered children into the juvenile justice system to determine the amount of treatment that will be needed within the facilities, as requested by the Board at the meeting of July 11, 2000. **INSTRUCTED THE CHIEF PROBATION OFFICER AND THE DIRECTOR OF MENTAL HEALTH TO REPORT BACK TO THE BOARD AT THE MEETING OF JANUARY 9, 2001, WITH AN UPDATE AND RECOMMENDATIONS ON THE PILOT PROGRAM TO CONDUCT MENTAL HEALTH ASSESSMENTS OF DELINQUENT YOUTH**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

69 63.

Report by the Director of Personnel and the Chief Administrative Officer on Civil Service Reform, as requested by Supervisor Antonovich at the meeting of October 31, 2000. **REFERRED TO CLOSED SESSION**

Absent: None

Vote: Common consent

71 64.

Report by the Blue Ribbon Health Task Force regarding the evaluation of its future role, scope of responsibilities, needed

resources and time frames to develop recommendations to assist the Department of Health Services in its restructuring/reengineering efforts, as requested by the Board at the meeting of October 31, 2000. **CONTINUED THREE WEEKS (12-5-2000)**

Absent: None

Vote: Unanimously carried

26.0 PUBLIC HEARING 65

60 65.

Hearing on proposed amendments to Title 22 - Planning and Zoning, relating to the establishment of the West Rancho Dominguez-Victoria Community Standards District, to establish new development standards and design guidelines for new construction in the West Rancho Dominguez-Victoria area (2); and related Zone Change Case No. 99-194 (2), for changes of zones from R-3 to R-2; A-1 to R-1; C-3 to C-2; R-1, C-2, R-3 and M-1 to O-S; C-3 to R-3; R-3 to C-2 CRS; M-1 to C-2; M-1.5 to M-1; M-3 to M-2 and M-1.5; M-2 to C-M and M-1; and M-1 to R-1, to reflect existing land uses, and reduce the potential for heavy industrial uses to be located in the immediate vicinity of the existing residential neighborhoods; also approval of Negative Declaration (ND) and determination that the project will not have a significant effect on the environment or adverse effect on wildlife resources, and that the ND reflects the independent judgement of the County. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

- 1.ADOPTED THE RECOMMENDATIONS OF THE REGIONAL PLANNING COMMISSION TO ESTABLISH THE WEST RANCHO DOMINGUEZ-VICTORIA COMMUNITY STANDARDS DISTRICT, AND ESTABLISH ZONE CHANGES FOR THE WEST RANCHO DOMINGUEZ-VICTORIA UNINCORPORATED COMMUNITY;
- 2.CONSIDERED AND APPROVED THE NEGATIVE DECLARATION TOGETHER WITH ANY COMMENTS RECEIVED DURING THE PUBLIC REVIEW PROCESS; MADE A FINDING THAT THERE IS NO SUBSTANTIAL EVIDENCE THAT THE PROJECT WILL HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT, AND THAT THE NEGATIVE DECLARATION REFLECTS THE INDEPENDENT JUDGEMENT AND ANALYSIS OF THE BOARD;
- 3.MADE A FINDING THAT ADOPTION OF THE PROPOSED ORDINANCES ARE DE MINIMUS IN THEIR EFFECT ON FISH AND WILDLIFE RESOURCES, AND AUTHORIZED THE DIRECTOR OF PLANNING TO COMPLETE AND FILE A CERTIFICATE OF FEE EXEMPTION FOR THE PROJECT;
- 4.ADOPTED THE REVISED ORDINANCE NO. 2000-0066 ENTITLED, "AN ORDINANCE AMENDING TITLE 22 - PLANNING AND ZONING OF THE LOS ANGELES COUNTY TO ESTABLISH THE WEST RANCHO DOMINGUEZ-VICTORIA COMMUNITY STANDARDS DISTRICT;" AND
- 5.ADOPTED THE ORDINANCE NO. 2000-0067Z ENTITLED, "AN ORDINANCE AMENDING SECTION 22.16.230 OF TITLE 22 OF THE LOS ANGELES COUNTY CODE, CHANGING REGULATIONS FOR THE EXECUTION OF THE GENERAL PLAN, RELATING TO WILLOWBROOK-ENTERPRISE ZONED DISTRICT NO. 34 AND ATHENS ZONED DISTRICT NO. 57."

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

27.0 MISCELLANEOUS

66.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

53 66-A.

Recommendation as submitted by Supervisor Antonovich: Send a letter to the current and incoming President, Vice President, and members of Congress urging that legislation be enacted into law that discourages premature announcements of national election results based on snap tallies by news media until every

state has closed its polls. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: **Supervisor Molina abstained from voting on this item.**

[See Final Action](#)

65 66-B.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer and the Registrar-Recorder/County Clerk to report to the Board by January 2001 on plans to implement a state-of-the-art, tamper-proof voting system. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

54 66-C.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Works to report back to the Board within 30 days with a plan of action to remove carcinogens and other water impurities from the County's water, and on the ramifications of limiting and/or discontinuing use of the 44 wells, owned and operated by the Department of Public Works, which were tested by the Los Angeles County Environmental Toxicology Bureau and showed levels of chromium and chromium 6 that exceed the public health goal set by the State Office of Environmental Health Hazards Assessment. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

68 66-D.

Recommendation as submitted by Supervisor Burke: Appoint Supervisor Don Knabe to the Los Angeles Care Health Plan, effective December 14, 2000. **PLACED ON THE AGENDA OF DECEMBER 5, 2000, SUPERVISOR KNABE'S APPOINTMENT TO SERVE THE UNEXPIRED TERM OF SUPERVISOR BURKE ON THE LOS ANGELES CARE HEALTH PLAN, DUE TO HER RESIGNATION ON NOVEMBER 14, 2000**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

67 66-E.

Report by the Sheriff and County Counsel regarding the contract with Lockheed Martin IMS, as requested by the Board at the meeting of October 31, 2000. **REQUESTED THE SHERIFF, WITH THE ASSISTANCE OF COUNTY COUNSEL, TO PREPARE AN AMENDMENT TO CONTRACT NO. 68095 TO EXTEND PARKING CITATION SERVICES ON A MONTH-TO-MONTH BASIS AT AN INCREASED FEE OF \$2.50, EFFECTIVE UPON THE OCTOBER 31, 2000 TERMINATION OF THE ORIGINAL CONTRACT; AND SUBMIT THE CONTRACT AMENDMENT FOR BOARD CONSIDERATION AT THE MEETING OF NOVEMBER 21, 2000.**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

70 70.

Opportunity for members of the public to address the Board on

items of interest that are within the subject matter jurisdiction of the Board. SHELIAH WARD ADDRESSED THE BOARD

55 A-2.

Chief Administrative Officer's recommendation: Reviewed and continued local emergencies as a result of the following: Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990. **Documents on file in Executive Office.**

72

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

<u>Motion by</u>	<u>Name of Deceased</u>
Supervisor Burke	Lt. Col. Charles Drummond, Jr. Catalina Alvarez de Gutierrez Bernice Ligon Rosa Madison
Supervisor Yaroslavsky	Jesus Salazar Luna
and All Board Members	Leah Rabin
Supervisor Yaroslavsky	Sigi Ziering

Supervisor Knabe
and All Board Members

John Arthur

Supervisor Knabe

Matthew Johnson

Anton Mirkovich
Theresa "Terry" O'Keefe

Evariste Valle

Supervisor Antonovich

Marsha Alyese Bell
Lois M. Edmister

Delores Espinoza

Arden Eugene Gill
Valdorg "Hedy" Hedback

Robert Marr
Jeffrey Wells Powers

Myron G. Stolp

Open Session adjourned to Closed Session at 12:50 p.m., following Board Order No. 72 to discuss the following:

CS-1.Conference with labor negotiators, Chief Administrative Officer David E. Janssen and designated staff, pursuant to Government Code Section 54957.6 and Agenda 63, report by the Director of Personnel and the Chief Administrative officer on Civil Service reform as requested by Supervisor Antonovich at the meeting of October 31, 2000.

CS-2.Conference with legal counsel on anticipated litigation regarding initiation of litigation (one case), pursuant to Government Code Section 54956.9(c).

CS-4.Consideration of Department Head performance evaluations, pursuant to Government Code Section 54957.

CS-5.Conference with legal counsel on anticipated litigation regarding significant exposure to litigation (one case), pursuant to Government Code Section 54956.9(b).

Closed Session convened at 1:25 p.m. Present were Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

Closed Session adjourned at 3:20 p.m. Present were Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and

Gloria Molina, Chair presiding.

Meeting adjourned (Following Board Order No. 72). The next regular meeting of the Board will be Tuesday, November 21, 2000 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held November 14, 2000, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By_____

ROBIN A. GUERRERO

Chief, Board Operations Division
